

JOE WARDY  
MAYOR



## CITY COUNCIL

SUSAN AUSTIN  
DISTRICT NO. 1

ROBERT A. CUSHING, JR.  
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO  
DISTRICT NO. 3

JOHN F. COOK  
DISTRICT NO. 4

DANIEL S. POWER  
DISTRICT NO. 5

PAUL J. ESCOBAR  
DISTRICT NO. 6

VIVIAN ROJAS  
DISTRICT NO. 7

ANTHONY W. COBOS  
DISTRICT NO. 8

### SPECIAL CITY COUNCIL MEETING COUNCIL CHAMBERS NOVEMBER 24, 2003 8:45 A.M.

The City Council met at the above place and date at approximately 9:01 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, and John F. Cook. Absent: Daniel S. Power, Paul J. Escobar, and Anthony Cobos. Excused absence: Vivian Rojas.

## AGENDA

Discussion on any items posted on the City Council Agenda for November 25, 2003.

**Representative Lozano** explained or commented on the following:

**13B.** Discussion and Action to direct the CAO and the Deputy CAOs as appropriate to evaluate the creation of a Regional Mobility Authority (RMA) in conjunction with El Paso County.  
[Representative Jose Alexandro Lozano, (915) 541-4515]

Representative Lozano discussed with Mayor Wardy the above and Representative Austin commented.

**14B.** Discussion and action authorizing the Planning, Research and Development Department to initiate a street name change of a portion of Geranium Drive, between Zaragoza Road and its terminus west of Zaragoza Road to "Cristo Viene Drive". **(District 7)** [Planning, Research & Development, Rudy Valdez, 541-4635]

Representatives Lozano, Austin and Cushing and Mayor Wardy asked questions of Mr. Rudy Valdez, Chief Urban Planner and Matt Watson, Assistant City Attorney.

Mr. Valdez explained the process for street name changes and answered questions of the Council Members.

Mr. Watson stated he would research the answers to Council's questions.

**Representatives Cook, Lozano, Cushing and Mayor Wardy** explained or commented on the following:

**15. DISCUSSION AND ACTION - QUALITY OF LIFE SERVICES:**

Discussion of Dr. Bill Torgerson working "out of class" for the purpose of assuming the temporary duties of the Parks Director in addition to his own.  
[Quality of Life Services, Deborah G. Hamlyn, (915) 541-4643]

Representatives Cook, Lozano, and Cushing and Mayor Wardy asked questions of Ms. Debbie Hamlyn, Deputy CAO for Quality of Life Services and Ms. Terry A. Bond, Director of Human Resources.

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**Representative Austin** explained or commented on the following:

- 9A.** Bid No.: 2003-184 Gym Equipment for Regional Command Centers; and  
**9B.** Bid No.: 2003-209 Uniforms for Solid Waste Management

Mr. Byron Johnson, Director of Purchasing, answered questions from and responded to comments made by Representative Austin.

- 13A.** Discussion and action on changing Section 9 of the Rules of Order for City Council Meetings to provide that on matters not otherwise covered by the Council Rules, Roberts Rules of Order, Revised shall control parliamentary procedure in City Council meetings.  
[Representative Susan Austin, (915) 541-4886]

Representative Austin requested a three (3) week postponement regarding the above. Representative Cook commented.

- 13C.** Direction and Action to direct the CAO and deputy CAOs as appropriate, to continue discussions with the various units of government, evaluate and craft a possible interlocal governmental agreement among: City of El Paso, County of El Paso, Water Improvement District #1, Public Service Board and City of Socorro over public facilities such as drains, rivers, streams, parks et al. and to bring such an agreement back for council disposition within 60 days.  
[Representative Jose Alexandro Lozano, (915) 541-4515]

Representative Austin requested explanation from Representative Lozano and questioned Mayor Wardy regarding water-crossing contracts.

Ms. Patricia D. Adauto, Deputy CAO, Building and Planning Services, answered questions posed by Mayor Wardy and Representative Lozano.

Representative Lozano requested that the record show that this item was being requested for Council action by him, not by Mr. Jaime O. Perez, a volunteer in his office.

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Motion made by Representative Cook, seconded by Representative Cushing and unanimously carried to adjourn this meeting at 9:24 a.m.

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APPROVED AS TO CONTENT:



Richarda Duffy Momsen, City Clerk